

## **AGENDA**

CMER Meeting  
December 12, 2001, 9am to 3pm  
Northwest Indian Fish Commission Conference Center

### **Business Meeting (9am to Noon)**

1. CMER budget update (Geoff)
2. SAGs update short- and long-term budgets for approved projects
3. SRC update and review of SAG requests for technical review needs (Geoff and Doug)
4. Work Plan Update (Geoff)
5. Should CMER do cost benefit analysis? (Geoff)
6. Set meeting schedule for 2002 (Tim)
7. Next agenda, what is science topic? (Tim)

### **Science Meeting (1pm to 3pm)**

The purpose of the science discussion is to inform CMER about various projects and to have a dialog about the science we are charged to complete. We expect these discussions to address study goals, methods, experimental design, findings, implications to management, and the identification of policy questions. We plan to conduct the science presentations and discussions similar to the format of a scientific conference.

### **PIP Science Summary; What Do We Know?**

12 min talks by:

- Brian Fransen
- Mark Hunter
- Jim MacCracken
- Curt Veldhuisen
- Mike Liquori (given by Doug Martin)

### **PIP Discussion (1 hour)**

2001 Summary:

- Who has 2001 data and how much, Allen Pleus
- What is our focus for the 2001 data analysis, Curt Veldhuisen

Questions:

- What did we learn from current, independent, analyses?
- What do we need to know and why—Does new information help direct future course?
- Begin discussion on the research options needed to achieve goal?
- What are implications for next steps in the PIP work including the RFP for data analysis, budget for statewide work,
- Who is going to finish the protocol for those who will do PIP work.
- When do we need policy guidance, if ever